

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Monday, June 20, 2016**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING:** regarding the petition and request of Kildare LLC for annexation and consideration and approval of potential annexation agreement regarding premises commonly known as 800 feet southwest of 534 N. 29<sup>th</sup> Road and 1600 feet northeast of 2828 E. 509<sup>th</sup> Road, La Salle, Illinois and related matters. (Parcel # 18-12-104-000)

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Monday, June 6, 2016.

**PETITIONS**

Request from Philip Dingerson on behalf of the La Salle Peru Township High School Band Parent Association to conduct its annual door-to-door candy sale on September 6, 2016 from 5:00 until 8:00 p.m. and related matters.

Request from Special Olympics of Illinois Area 16 and Illinois Valley PRIDE Association for a 2016 Raffle License.

Request from Mobilitie, LLC for a Right of Way Permit and related matters.

Request from Ameren Illinois to break ground at 1445 Chartres Street to retire gas service.

Request from DishOne Satellite L.L.C. for a Solicitor's Permit and related matters.

**REPORTS OF CITY OFFICERS**

Treasurer's Report for May 2016 showing total balance in La Salle State Bank of \$6,315,736.47 and in Hometown National Bank of \$52,284.56.

Monthly Police Income Report for May 2016 showing total fees collected of \$6,891.84.

**COMMUNICATIONS**

Illinois Department of Revenue Report showing sales tax collected for March 2016 of \$74,594.31 and referendum approved sales tax of \$32,206.24 for a total of \$106,800.55.

**BIDS AND PROPOSALS**

Consideration and potential action regarding bids received for the St. Vincent Lift Station Project and related matters.

Consideration and potential action regarding bids received for the WWTP Blower and Fine Bubble Aeration Equipment Procurement and related matters.

Discussion, consideration and potential action regarding demolition of structures for premises at 1027 and 1031 Second Street including, but not limited to, consideration and action on proposals and/or bids for demolition and all matters related thereto.

Discussion, consideration and potential action regarding demolition of structure for premises at 330 Third Street including, but not limited to, consideration and action on proposals and/or bids for demolition and all matters related thereto.

**STANDING COMMITTEES**

Recommendation and potential action of the Public Grounds Committee concerning the fishing lake at Prairie Park and related matters.

**SPECIAL COMMITTEES**

Recommendation of the Planning Commission regarding petition for rezoning to M-1 for premises located on 800 feet southwest of 534 N. 29th Road and 1600 feet northeast of 2828 E. 509th Road, La Salle, Illinois (Kildare LLC) Parcel #18-12-104-000 and related matters.

**APPOINTMENTS**

Potential action on appointments and/or reappointments to Commissions and/or Boards of the City of La Salle.

**OLD BUSINESS**

Authorization of Amendment Number 1 to the original Professional Services Agreement between the City of La Salle and Clark Dietz, Inc. executed on April 22, 2014 for the Blower Replacement project and related matters.

**NEW BUSINESS**

Discussion and potential action regarding the vacation of a portion of Canal Street from River Road to First Street and related matters.

**ORDINANCES/RESOLUTIONS**

An Ordinance approving and authorizing the execution of an Annexation Agreement between the City of La Salle and Kildare LLC, Inc. and related matters.

An ordinance Annexing Certain Territory to the City of La Salle and related matters.  
(Kildare, LLC)

An Ordinance authorizing Zoning Changes within the City of La Salle, La Salle County, Illinois and related matters. (Kildare, LLC)

## **COMMENTS**

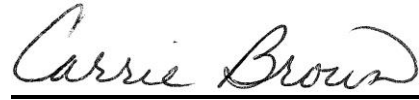
### **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

### **APPROVAL OF BILLS**

Total Submitted: \$556,645.89 (Total Payroll \$172,531.93, Bills to be Paid \$253,077.54  
Total Bills Paid \$131,036.42)

### **ADJOURNMENT**

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk